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IL ATIVE RESOURCE CENTER

U.S. House of Representatives 111th Congress

2009 JUL 21 AM 10: 31

EMPLOYEE U.S. HOUSE OF REPRESENTATIVES POST-TRAVEL DISCLOSURE FORM

This form is for disclosing the receipt of travel expenses from private sources for meetings, speaking engagements, fact-finding trips, or similar events undertaken in connection with official duties. This form does not eliminate the need to report all privately-funded travel on the annual Financial Disclosure Statements of those persons required to file them. In accordance with House Rule 25, clause 5, complete this form and file it with the Clerk of the House of Representatives, B-106 Cannon House Office Building, within 15 days after travel is completed. The Clerk is to make the second page of this form publicly available as soon as possible after it is filed.

Name of Traveler (print or type):	Jamie E. Zuieba	ck	
I certify that the information contains of my knowledge.	ined on all pages of this form	m is true, cor	mplete, and correct to the best
SIGNATURE OF TRAVELER: _		DATE:	7/17/09
I authorized this travel in advance necessary and that the travel was in the appearance that the employee i	in connection with the empl	loyee's offic	
NAME OF SUPERVISING MEM	BER: Rep. Lamar	Smith	<u> </u>
SIGNATURE OF SUPERVISING	MEMBER: Far	mor	Smith
	4	DATE:	7/20/09

Version date 3/2009 by Committee on Standards of Official Conduct

EMPLOYEE POST-TRAVEL DISCLOSURE FORM

1.	Name of Travele	er (print or type): Jami	ie E Zuieback		
2.	a. Name of Acco	ompanying Family Men	nber (if any):n/a		
	b. Relationship	to Employee: Spou	se Child Other (specif	fy):	
3.	3. a. Date of Departure and Date of Return: June 30 - July 6, 2009				
	b. Dates at perso	onal expense (if any):	July 3 (portion) through July	6	
4.	Itinerary (cities of departure – destination – return): Washington, DC - Tucson, AZ -				
	San Diego, C	CA - Washington, DC	;		
5.	Sponsor(s) (who	paid for the trip): Jud	licial Watch, Inc		
6.	Describe meeting	gs and events attended (attach additional pages if necess	see attached	
0.	Describe meeting	gs and events attended (attach additional pages if necess	ary).	
8.	b. the Trav c. the Com a. I represent to	ox): ate Sponsor Travel Cerents; eler Form completed by mittee on Standards' let that I participated in each at is true by checking be	the of the activities reflected in the	he trip sponsor, including all on this trip.	
			e last event of 7/3 - was in	the mtg but not the tour.	
9.	TRAVEL EXPI	ENSES: Obtain actual	dollar amounts from the sponsor I faith estimate and file an amende	:. If exact dollar amounts are	
		Total Transportation Expenses	Total Lodging Expenses	Total Meal Expenses	
For	r employee:	236.39	308.91	59.94	
	r accompanying nily member:	n/a	n/a	n/a	
		Other Expenses (dollar amount)	Specific Nature of Expenses (e.g., taxi, parking, registration for	ee, etc.)	

For employee:

For accompanying family member:

197.76

n/a

portion gas, rental car, parking

Attachment 1 / Question 6

Wednesday, July 1

Mtg w/ Sheriff Joe Arpaio (Phoenix) re: law enforcement cooperation, smuggling and other immigration-related enforcement.

Mtg and tour w/ representatives of the Maricopa County Sheriffs Department (Phoenix) re jail facilities.

Mtg and tour w/ Bureau of Land Management Rangers re: LPOPs, smuggling activity (Tucson area)

Mtg w/ local expert regarding national parks (Tucson)

Thursday, July 2

Mtg and tour w/ ICE and CBP (Sells, AZ; and Tohono O'Odham Nation) regarding LPOPs, smuggling activity, law enforcement coordination

Mtg and tour w/ Santa Cruz County Metro Drug Task Force (Nogales) re: smuggling activity, law enforcement coordination

Friday, July 3

Mtg and tour w/ U.S. Forest Service at Coronado National Forest (Tucson) re: smuggling activity, law enforcement coordination

Mtg and tour w/ local representatives of the National Border Patrol Council (Nogales) re: law enforcement cooperation, Border Patrol needs and smuggling activity.

U.S. House of Representatives Committee on Standards of Official Conduct

PRIVATE SPONSOR TRAVEL CERTIFICATION FORM (provide directly to each House invitee)

This form should be completed by private entities affering to provide travel or reimbursement for travel to House Members, officers, or employees under House Rule 25, clause 5. A completed copy of the form (and any attachments) should be provided to each invited House Member, officer, or employee, who will then forward it to the Committee together with a Traveler Form. The trip sponsor should NOT submit the form directly to the Committee. You must answer every question on the form.

1,	Sponsor(s) (who will be paying for the trip);
2.	I represent that the trip will not be financed (in whole or in part) by a federally-registered lobbyist or a registered foreign agent (Signify that the statement is true by checking box):
3.	I represent that the trip sponsor(s) has not accepted from any other source funds earmarked directly or indirectly to finance any aspect of the trip (Signify that the statement is true by checking hox):
4.	Is travel being offered to an accompanying family member of the House invitee(s)? Tes Vo
5.	Provide names and titles of ALL House invitees; for each invitee, provide explanation of why the individual was invited (include additional pages if necessary): Rep Steve King (lova): Casadey Nguyen; Jamie Zuieback See attached
	Rep Steve King (lowa); Casaday Nguyen; Jamie Zuleback See attached
б,	Dates of trayel: June 30 - July 4
7.	Citles of departure - destination return: Mr. King: New Orleans, LA to Tucson, AZ, to Omaha, NE; Nguyen: DCA to Tucson, AZ, to DCA; Zuleback: DCA to Tucson, AZ to San Diego, CA
8.	Attached is a detailed agenda of the activities taking place during the travel (i.e., an hourly description of planned activities) (Signify "yes" by checking box):
9.	I represent that (check one of the following): a. The sponsor of the trip is an institution of higher education within the meaning of section 101 of the Higher Education Act of 1965: 25
	b. The sponsor of the trip does not retain or employ a registered federal lobbyist or foreign agent: or or the sponsor employs or retains a registered federal lobbyist or foreign agent, but the trip is for attendance at a one-day event and lobbyist/foreign agent involvement in planning, organizing, requesting, or arranging the trip was de minimis under the Committee's travel regulations.
10.	If travel is for participation in a one-day event (i.e., if you checked Question 9(c)), check one of the following:
	a. N/A - I checked 9(a) or (b) above:
	b. One-night's lodging and meals are being offered: or
	c. Two-nights' lodging and meals are being offered:

; ;-; , ,

11.	Check one: a. I represent that a federally-registered lobbyist or foreign agent will not accompany House Members or
	employees on any segment of the trip (Signify that the statement is true by checking box): \(\overline{Q} \) or
	b. N/A - trip sponsor is an institution of higher education.
12.	Private sponsors must have a direct and immediate relationship to the purpose of the trip or location being visited. Describe the purpose of the trip and the role of each sponsor in organizing and conducting the trip:
	See attached.
13.	a. Describe the mode of travel (air, rall, bus, etc.). For air travel, also indicate the type of aircraft (commercial, charter, or privately owned) and class of travel (coach, business class, first class, etc.): See altached.
	b. If travel will be first class or by chartered or private aircraft, provide an explanation describing why such travel is warranted:
14.	I represent that the expenditures related to local area travel during the trip will be unrelated to personal or recreational activities of the invitee(s). (Signify that the statement is true by checking box):
15.	I represent that either (check one of the following);
	a. The trip involves an event that is arranged or organized without regard to congressional participation and that meals provided to congressional participants are similar to those provided to or purchased by other event attendees; or
	b. The trip involves events that are arranged specifically with regard to congressional participation: If "b" is checked, detail the cost per day of meals (approximate cost may be provided): The cost of meals per day is expected to be between \$30 and \$40 per person.
16.	Reason for selecting the location of the event or trip: Tucson is in close proximity to the Arizona-U.S. border where the Mexican drug cartels are most active, and the relevant law enforcement agencies have offices in the area.
17.	Name of hotel or other lodging facility: Holiday Inn Express-Tuoson Airport
18,	Cost per night of hotel or other lodging facility (approximate cost may be provided): Lodging will cost \$90-\$100 per night per person.
19.	Reason(s) for selecting hotel or other lodging facility: It is in a convenient location.

TOTAL EXPENSES FOR EACH PARTICIPANT:

actual amounts good faith estimates	Total Transportation Expenses per Participant	Total Lodging Expenses per Participant	Total Meal Expenses per Participant
For each Member, Officer, or employee	\$400	\$380	\$140
For each accompanying family member	NA	NA .	NA

	Other Expenses (dollar amount)	Identify Specific Nature of "Other" Expenses (e.g., taxi, parking, registration fee, etc.)
Por each Member, Officer, or employee	NA	·- s
Por each accompanying family member	NA	

21.	I represent that all	expenses	connected to	the trip will	be for a	otual costs	incurred	and not	u per	diem	or i	ump
	sum payment (sig	nify that th	e stalement is	s true by che	cking bo	k): 🗹		7.5 22				

Name and title:	hristopher J. Farrell, Director of Ir	veetigations &	Research	
Organization: Juc	Iolal Watch			
Address: 501 Sch	ool Street, SW Suite 700, Wast	nington, DC 20	0024	
Telephone number:	202-646-5193			
Fax number: 202-	346-5199			
Email Address: C	farrell@judicialwatch.org	100	52 g-14 (52)	

If there are any questions regarding this form please contact the Committee at the following address:

Committee on Standards of Official Conduct
U.S. House of Representatives
HT-2, The Capitol
Washington, DC 20515
(202) 225-7103 (phone)
(202) 225-7392 (general fax)

Version date 8/2008 by Committee on Standards of Official Conduct

1.

U.S. House of Representatives Committee on Standards of Official Conduct

PRIVATE SPONSOR TRAVEL CERTIFICATION FORM

Attachment - Page 1 of 1

Question 5 (Continued): Rep. Steve King (Iowa), ranking momber, Immigration, Citizenship, Refugees, Border Security, and International Law Subcommittee; Casaday Nguyen, Immigration L.A. for Mr. King; Jamie Zuieback, Senior Policy Advisor-Immigration, Judiciary Committee. All three were invited because an understanding of the challenges Federal law enforcement officers face in border areas is critical to informed policy decisions.

Question 12 (Continued): The purpose of the trip is to provide Mr. King, as ranking Member of the immigration subcommittee, with a first hand understanding of some of the challenges and risks federal law enforcement officers face along the U.S.-Mexico border as a consequence of the prevalence of human- and drug-smuggling operations financed by Mexican drug cartels.

Question 13a. (Continued): Mr. King and staff will be booked in coach class seats in a commercial airliner for the trip to and from Tucson, AZ. Once in Tucson, we will travel by cat.

16 TUNE 0

Christopher J. Farrell

Director of Investigations & Research

Judicial Watch, Inc. 501 School Street, SW

Washington, DC 20024

Tel: 202-646-5172 Fax: 202-646-5199

Schedule for King Border Trip—June 30–July 4, 2009

7.00 10.00 11.00 1.00 1.00 1.00 1.00 1.0	
Participants all travel to Tucson, arriving at Tucson International Airport (TUS)	Tuesday, June 30
# 15 * Leave hotel to drive to Phoenix drive to Phoenix of Phoenix (19.30-1.00 - Meet with Sheriff Aspaio and four Tent City Lunch Lunch Meet with BLM Rangers for briefing / tour of smuggling routes smuggling routes. Return to Trucson Return to Trucson Return to Trucson National Park Service agent	Wednesday)
8:00—Leave hotel to drive to Sells Briefing/tour with ICE Shadow Wolves of smuggling routes on the Tohono O'odham Reservation Reservation Visit San Miguel's Gate; other locations on the border between Sasabe and Lukeville	Thursday, July 2
(Tentative) Briefing/tour with Forest Service agent about cartel activity in Coronado National Forest Lunch in Nogales area Fentative Meet with Border Patrol and tour border tunnel discovered recently Visit Nogales POH (if time permits) Elimner in Nogales or on the way back to Tucson	Friday, July 3
Leave TUS to return to Omaha/ Washington, DC	Saturday, July 4

PAGE 1 OF 1

Zuieback, Jamie

From:

Zuieback, Jamie

Sent:

Thursday, June 18, 2009 12:05 PM

To: Cc: Olson, Susan Chisam, Blake

Subject:

RE: Pre-trip approval request

Hi Susan – we've adjusted my flights – both the inbound and outbound – so it changes both the time of the start of the trip, and I'll also revise my personal portion to begin when I arrive in San Diego on July 3 instead of July 4. I'm including the revision below. Please let me know if you want me to resubmit a form.

JAMIE ZUIEBACK ITINERARY

TUE Jun 30

American Airlines 2067

Departs: WASHINGTON REAGAN at 200P Arrives: CHICAGO OHARE at 305P

TUE Jun 30

American Airlines 1489

Departs: CHICAGO OHARE at 630P

Arrives: TUCSON at 800P

FRI Jul 3

US Airways 2716

Departs: TUCSON at 615P Arrives: PHOENIX at 714P

FRI Jul 3

US Airways 192

Departs: PHOENIX at 805P Arrives: SAN DIEGO at 919P

Jamie Elise Zuieback (202) 225-6170 direct

From: Olson, Susan

Sent: Thursday, June 18, 2009 8:20 AM

To: Zuieback, Jamie Cc: Chisam, Blake

Subject: RE: Pre-trip approval request

Thank you, Jamie!

Susan

Susan L. Olson

Counsel

House Committee on Standards of Official Conduct HT-2, The Capitol Building

Washington, DC 20515 Phone: 202-225-7103 Fax: 202-225-7392

From: Zuieback, Jamie

Sent: Thursday, June 18, 2009 8:14 AM

To: Olson, Susan Cc: Chisam, Blake

Subject: Re: Pre-trip approval request

Thank you for your quick review. I saw Casaday had the same issue. We are adjusting and will get back with you with a revision as soon as possible.

Sent using BlackBerry

From: Olson, Susan To: Zuieback, Jamie Cc: Chisam, Blake

Sent: Thu Jun 18 08:00:00 2009 **Subject**: Pre-trip approval request

Jamie,

I am the Committee counsel reviewing your pre-trip approval request for the proposed trip to Tucson, Arizona scheduled for June 30 to July 4, 2009 sponsored by Judicial Watch – noting that you have proposed to extend your trip at personal expense.

My understanding is that the fight times for this proposed trip to Tucson (not accounting for your personal extension) are as following:

June 30

- Depart from Washington at 8:15am (EST)
- Arrive Tucson at 12:45pm (MST)

July 4

- Depart Tucson at 7:15am (MST)
- Arrive Washington at 4:24pm (EST)

Please note that under House Rules, such trips are limited to four days, which the Committee has interpreted to consist of four 24-hour periods. Thus, Member and staff must commence your return trip no later than 96 hours after beginning the trip.

However, in reviewing the information above, it appears from my calculations that the commencement of the return trip from Tucson at 7:15am (MST) on July 4 will be 98 hours after the beginning of the trip in Washington, DC at 8:15am (EST) on June 30. I would also note that Arizona does not observe Daylight Saving Time; therefore, currently there is a 3-hour time difference between Arizona and EST). The trip could <u>not</u> be approved as it now stands.

But this is fixable – since you propose to add personal days at the conclusion of the trip, you would need to change your departure time from DC on June 30 to a later flight (at least 2 hours later).

Please call it you wish to discuss this matter further.

Thank you! Susan

Susan L. Olson

Counsel

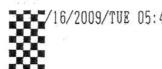
House Committee on Standards of Official Conduct

HT-2, The Capitol Building

Washington, DC 20515

Phone: 202-225-7103

Fax: 202-225-7392



U.S. House of Representatives Committee on Standards of Official Conduct

PRIVATELY SPONSORED TRAVEL: TRAVELER FORM For Members, Officers, and Employees

This form should be completed by House Members, officers, or employees seeking Committee approval of privately-sponsored travel or reimbursement for travel under House Rule 25, clause 5. The completed form should be submitted directly to the Committee by each invited House Member, officer, or employee, together with the completed and signed Private Sponsor Travel Certification Form and any attachments. A copy of this form, minus this initial page, will be made available for public inspection. Please type form. Form (and any attachments) may be faxed to the Committee at (202) 225-7392.

YOUR COMPLETED REQUEST MUST BE SUBMITTED TO THE COMMITTEE NO LESS THAN 14 DAYS BEFORE YOUR PROPOSED DEPARTURE DATE. Absent exceptional circumstances, permission will not be granted for requests received less than 14 days before the trip commences.

Name of Traveler: Jar	nle E Zuleback
I certify that the in the best of my kno	nformation contained on both pages of this form is true, complete, and correct to
Signature:	
Name of Signa	tory (if other than traveler):
For staff, name	of employing Member/Committee: Judiciary Committee
Office address:	3-351 Rayburn HOB, Washington, DC 20515
Phone number: 2	202-225-6170
Bmail address of co	ontact person: jamie.zuieback@mail.house.gov
media appearance	se sponsoring entity is a media outlet and the traveler is a Member traveling to make a sponsored by that entity <u>and</u> these forms are being submitted to the Committee less the trip departure date.
NOTE: You must co contact you if	emplete the contact information fields above, as Committee staff may need to additional information is required.
If there are any question	as regarding this form please contact the Committee:
Committee on Stan U.S. House of Repr HT-2, The Capitol Washington, DC 2	dards of Official Conduct resentatives
(202) 225-7103 (ph (202) 225-7392 (fa:	(one)

Version data 9/2008 by Committee on Standards of Official Conduct

ACTING STAFF DIRECTOR/CHIEF COUNSEL
R. BLAKE CHISAM,
COUNSEL TO THE CHAIR

KENYEN R. BROWN,

ONE HUNDRED ELEVENTH CONGRESS

U.S. House of Representatives

COMMITTEE ON STANDARDS OF OFFICIAL CONDUCT

Washington, DC 20515-6328 June 19, 2009 JO BONNER, ALABAMA RANKING REPUBLICAN MEMBER

J. GRESHAM BARRETT, SOUTH CAROLINA JOHN KLINE, MINNESOTA K. MICHAEL CONAWAY, TEXAS CHARLES W. DENT, PENNSYLVANIA

TODD UNGERECHT COUNSEL TO THE RANKING REPUBLICAN MEMBER

SUITE HT-2, THE CAPITOL (202) 225-7103

Mr. Jamie E. Zuieback House Judiciary Committee B-351 Rayburn House Office Building Washington, DC 20515

Dear Ms. Zuieback:

Pursuant to House Rule 25, clause 5(d)(2), the Committee on Standards of Official Conduct hereby approves your proposed trip to Tucson, Arizona scheduled for June 30 to July 6, 2009 sponsored by Judicial Watch. We note that this trip includes two days at your personal expense.

While the trip planned by the sponsor, excluding the days at your personal expense, involves five calendar days and House Rule 25, clause 5(b)(1)(A)(4)(A) provides that such trips are limited to four days, the Committee has interpreted the four day requirement to consist of four 24-hour periods. See House Ethics Manual at 93. We note that your personal days commence on July 3, not more than 96 hours after your trip began; therefore, your trip meets the four-day rule.

You must complete an Employee Travel Disclosure Form (which your employing Member must also sign) and file it with the Clerk of the House within 15 days after your return from travel. As part of that filing, you are required to attach a copy of this letter and the Private Sponsor Travel Certification Form, including all attachments. You must also include a copy of the Traveler Form completed by you and signed by your employing Member. If you are required to file an annual Financial Disclosure Statement, you must also report all travel expenses totaling more than \$335 from a single source on Schedule VII of that statement.

If you have any further questions, please contact the Committee's Office of Advice and Education at extension 5-7103.

Sincerely,

Jo Bonner

Ranking Republican Member

ZL/JB:slo